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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G53813

(3)

1. Corporation Name

LYKES INTERNATIONAL, INC.



Principal Place of Business

% NATHAN B. SIMPSON
111 E MADISON ST
TAMPA FL 33602-4829

Mailing Address

% NATHAN B. SIMPSON
111 E MADISON ST
TAMPA FL 33602-4829

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

07/26/1983

3a. Date of Last Report

04/26/1995

4. FEI Number

59-2325052

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SIMPSON, NATHAN B.
111 E MADISON ST
TAMPA FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPC
NAME RANKIN, TOM L.
STREET ADDRESS 111 E MADISON ST
CITY-STATE-ZIP TAMPA FL

☐ DELETE

TITLE S
NAME SCHINDLER, DAVID R.
STREET ADDRESS 111 E MADISON ST
CITY-STATE-ZIP TAMPA FL

☐ DELETE

TITLE CFO
NAME BAILEY, B.T.
STREET ADDRESS 111 E MADISON ST
CITY-STATE-ZIP TAMPA FL

☐ DELETE

TITLE T
NAME JOHNSON, KIMBERLY
STREET ADDRESS 111 E MADISON ST
CITY-STATE-ZIP TAMPA FL 33602

☐ DELETE

TITLE AT
NAME MORGAN, KENNETH D
STREET ADDRESS 111 E MADISON ST
CITY-STATE-ZIP TAMPA FL 33602

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

See Attached
FOR CHANGES & ADDITIONS

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Steven D. Lear

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(813) 203-3981

Date

Office Phone #

CR2E034 (12/95)

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LYKES INTERNATIONAL, INC.

P.O. Box 1690
Tampa, FL 33601

Federal Identification No.
59-2325052

111 E. Madison Street
Tampa, FL 33602

Date of Incorporation
July 26, 1983

Document No. G53813

Incorporated State of Florida

Telephone No. 813/223-3981

Inactive corporation effective June 30, 1984, however survived liquidation for sole purpose of preserving the Company's legal existence.

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chairman of the Board, President, and Chief Executive Officer	Tom L. Rankin	111 E. Madison Street	Tampa, FL 33602
Senior Vice President & Chief Financial Officer	B. T. Bailey	111 E. Madison Street	Tampa, FL 33602
Vice President of Legal Affairs and Tax	Steven D. Lear	111 E. Madison Street	Tampa, FL 33602
Treasurer	Kimberly Johnson	111 E. Madison Street	Tampa, FL 33602
Secretary	D. R. Schindler	111 E. Madison Street	Tampa, FL 33602
Directors	Michael L. Carrere	111 E. Madison Street	Tampa, FL 33602
	J. T. Lykes, III	111 E. Madison Street	Tampa, FL 33602
	Tom L. Rankin	111 E. Madison Street	Tampa, FL 33602